

1883.

ANNUAL REPORT

AND FINANCIAL STATEMENTS,

FROM THE MANAGERS

OF

THE TEMPORALITIES' BOARD,

For the year ended 1st May, 1883.

FOR THE INFORMATION OF THE BENEFICIARIES.

260 ST JAMES STREET, MONTREAL. JAMES CROIL, Secretary-Treasurer.

То

they

Boan capi port the was divi all p

ANNUAL REPORT.

TO THE BENEFICIARIES OF THE TEMPORALITIES BOARD.

In conformity with Section IV, of the Act of the Dominion Legislature, passed on the 18th of May, 1882, a meeting of the Beneficiaries was held pursuant to notice from the Chairman of the Temporalities Board, in St. Paul's Church, Montreal, on the 28th June last, when certain resolutions were passed by the Beneficiaries in regard to the future administration of the fund, and recognizing the necessity of applying to the Dominion-Parliament for such legislation as would modify the provisions of the existing Act anent the Temporalities Fund. Among other matters the Beneficiaries expressed their opinion that all arrears then due to them should be paid by the Board, and that "in the event of its being found that there are legal obstacles in the way of the Board's carrying out this recommendation, such legislation should be sought as shall enable the Board to give effect to said communication."

Being desirous as far as possible of meeting the wishes of the Beneficiaries, the Board lost no time in submitting the question of payment of the said arrears to their legal advisers, Messrs. Strachan Bethune, Q.C., and John L. Morris. The opinion of these gentlemen was obtained in writing, and a copy of the same was sent to each of the Beneficiaries. It is as follows:—

"Being asked to state in writing our reasons for the opinion verbally expressed by us, to the effect that the Board has no power to pay the arrears of certain salaries which they ceased to pay in consequence of the appeal to the Privy Council, we beg to state them as follows:

We understand that should the Board assume to pay these arrears they would require to do so out of capital.

Now prior to the passing of the Prov. Statute 38 Vic. ch 64, the Board had not, in our opinion, any legal authority to encroach on the capital fund of which they were Trustees. And altho' that Act purported to give them authority so to encroach on capital, the effect of the judgment in the Privy Council which declared the Act ultra vires, was to make all payments out of capital illegal, and to render the individual members of the Board personally responsible to make good all payments so illegally made.

As the board, however, had evidently acted in good faith in making the payments they did, the Dominion Parliament has "ratified and confirmed all the acts and doings of the said Board," and has thus practically absolved them from all personal responsibility arising out of such illegal payments.

Parliament has also, in the Act it passed, santioned the payment by the Board of salaries of the class referred to, and, in doing so, to draw upon the capital fund. But the Act has not given suthority to the Board to pay any arrears of such salaries.

Under the circumstances, we are of opinion that no legal authority exists for the payment of such arrears.

Vours truly

STRACHAN BETHUNE. JOHN L. MORRIS."

The arrears referred to by the Beneficiaries had arisen from the non-payment of the amounts that had fallen due to the non-privileged ministers on the 30th of June, and the 31st of December, 1881, and for the unexpired portion of the following half year, up to the 18th of May, 1882, when the payments could be legally resumed. It was a matter of deep regret to the Board to find that they could not legally make payment of these arrears. In order, however, to obviate the very serious inconvenience, if not embarrassment, that must in consequence be experienced by many of the Beneficiaries in being thus deprived of a not inconsiderable portion of their incomes, the Executive Committee of the Board took upon themselves the responsibility of directing that, in the meantime, an amount should be paid to each of the Beneficiaries in arrears, equal to the customary payments for one whole year in advance, counting from the 18th of May, 1882. In accordance with this instruction on the 30th of June following cheques were sent to each of the Beneficiaries in arrears for \$200, less the usual payments in their behalf of \$12 to the Ministers' Widows' and Orphans' Fund.

LEGISLATION.—In regard to the recommendation of the Beneficiaries that steps should be taken to secure such amendments to the existing Act as might be necessary to enable the Board legally to give effect to their suggestions, the Board took the earliest possible opportunity of considering the whole question. They appointed a committee of their number to draft a bill such as they should deem suitable in the circumstances, with instructions to put themselves in communication with the committee appointed by the Beneficiaries in order that by their united action as much unanimity as was possible might be attained before approaching the Legislature. The result of their joint deliberations was a draft bill, which, after careful consideration by the Board, was on the whole approved, and Mr. Morris was instructed to take the proper steps to have it introduced in the Dominion Legislature. It was placed

stage
of co
which
of the
of the
repression
without
was to
to co
judge

in cl

first :

Fr. in the cash terest over ture paym pense \$200 expen year, acqui

morte

morts

this Bonc

matu

by of

and e

Boar in E Mich Hug was in charge of Mr. John Charlton, M.P., who secured for it a first and second reading in the Fouse of Commons. At this stage, however, further progress was arrested in consequence of communications received from a number of the Beneficiaries which indicated a wide diversity of opinion in regard to some of the provisions of the Bill. By the advice of the members of the House who had undertaken to promote the Bill, the representatives of the Board deemed it their duty in the circumstances, to request that the leave of the House be asked to withdraw the Bill. This having been granted no further action was taken in the premises, and it now devolves upon the Board to continue the administration of the Fund, to the best of their judgment, under the existing statute.

Finance.—The par value of the Fund at this date is shown in the Appendix, Schedule A, to be \$284,278.65. The actual cash value is estimated to be \$300,308.63. The annual interest accruing from the investments is \$17,436.50—a fraction over 6% upon the par value of the fund. The total expenditure for the year as per Schedule B, was \$47,931.19; the payments made to ministers amounted to \$34,438; the expenses connected with litigation and legislation to \$10,294,70. \$2000 were paid to Queen's College, \$600.11 for the ordinary expenses of management, \$444.66 was due the bank from last year, and \$189.01 represents accrued interest on mortgages acquired. The balance on hand at credit of the revenue account is \$1840.25.

The following changes were made in the investments. Two mortgages were paid up, amounting to \$11,000. Several new mortgages were acquired making in the aggregate \$52,950, of this class of investment, all at 6% per annum. Harbour Bonds bearing 6½% interest, to the value of \$60,000, will mature on the 5th of July next, which will have to be replaced

by other securities.

EXPENSE FUND.—Contributions from private individuals and congregations have been received during the year, amounting in all to \$6320.08 towards discharging the expenses of legislation and law costs.

CHANGES IN THE MANAGEMENT.—Two members of the Board were removed by death, namely, Sir Hugh Allan who died in Edinburgh, on the 9th of December, 1882, and Mr. James Michie, who died at Toronto, on the 13th of January last. Sir Hugh Allan had been a member of the Board ever since it was established. He was for a number of years its chairman. The Rev. D. M. Gordon and Judge Dennistoun resigned their

seats at the Board, the former in consequence of his removal from Ottawa to Winnipeg, the latter on account of his professional duties. The steps prescribed by the statute having been taken for the election of members to fill the vacancies thus created, it was found that the choice of the Beneficiaries had fallen upon the following gentlemen, namely, Mr. Andrew Allan, of Montreal; Mr. D. B. Maclennan, Q.C., of Cornwall; the Rev. Donald Ross, B.D., of Lachine; and Mr. George M. Macdonnell, of Kingston.

CHANGES IN THE ROLL OF BENEFICIARIES.—The Rev. Gavin Lang was translated to the West Church, Inverness, Scotland, in May, 1882. The Rev. Robert G. Maclaren, died at Greensville, Ontario, on the 6th June, aged 49. The Rev. Charles Gordon Glass, M.A., died at Montreal, on the 28th November, 1882, in the 68th year of his age.

THE NAMES OF THE MANAGERS are as follows:-

Mr. William D	arling, Chairman.
Rev. John Cook, D.D.	Mr. William Walker.
Rev. John Jenkins, D.D.	Mr. John L. Morris.
Rev. Robert Campbell, M.A.	Mr. Alexander Mitchell.
kev. James Patterson.	Mr. Andrew Allan.
Rev. Donald Ross, B.D.	Mr. D. B. Maclennan, Q.C.
	M. Macdonnell.

THE AUDITORS are Mr. James Mitchell and Mr. Alexander Macpherson.

WILLIAM DARLING,

Chairman.

.

TEMPORALITIES BOARD—INVESTMENTS. At 1st May, 1883.

					PAR VALUE.	CASH VALUE.
414 Shares Merchant	8 1	Bank	of Cana	da	\$41,400.00	\$51,750.00
Harbour Bonds, bear	ing	g 61/2	per cent	t. interest	88,500.00	88,500.00
Corporation Bonds,	"	6	"	"	60,000.00	60,000.00
Corporation Stock,	"	7	. 44	"	14,200.00	19,880.00
Uninvested Funds,	44	4	44	44	25,388.40	25,388.40
Mortgages,	"	6	44	66	52,950.00	52,950.00
Balance in Merchan	ts	Ban	K		1,840.25	1,840.25

\$284,278.65 \$300,308.63

The amount at the credit of fate Miss Fisher's legacy account in the Merchants Bank, savings department; is \$349.70.

JAMES CROIL,

Secretary-Treasurer.

Montreal, 1st May, 1883.

TE

188 Apri

May

June

July

June

Aug Oct. Nov

Dec

Dec 188 Jan

M

TEMPORALITIES' BOARD—ABSTRACT OF ACCOUNT 1882-83

1882.	Receipts.	
April	13-Interest on Mortgage for \$12,000 at 6 p.c. per	
•	annum for six months	360.00
May	2—Corporation Bonds—Interest on \$60.000 for six	
	months at 3 p.c.	1800.00
	2—Corporation Stock Interest on \$14,200 for six	
	months at 3½ p.c.	497.00
June	31—Interest on Bank Account to date 1—Dividend Merchants Bank on \$41,200 at 34 p.c.	15.05
June	for six months	1449.00
	12—From Widows and Orphans Fund to equalize	1445.00
	cost of legislation	163.00
July	5-Harbour Debentures-Interest on \$88,500 at 31	.00,00
•,	p.c. for six months	2876.25
	11-Interest on Mortgage for \$10,000 at 31 p.c. for	
	six months	350.00
June	30-Interest on Bank deposit \$76,500 at 4 p.c. per	
	annum for six months and a half	1622.52
	-Draft upon Capital to make payment in advance	
	to Ministers	19500.00
Aug.	31-Interest on Mortgage for \$3,700 at 3 pc. for	111 00
Oct.	six months	111.00 360.00
Nov.	6—Corporation Bonds—Interest on \$60,000 for six	300.00
1101	months 3 p.c	1800.00
	Corporation Stock-Interest on \$14,200 at 31	1000.00
	p.c. six months	497.00
	30-Interest on Bank Account to date	21.72
Dec.	1-Dividend Merchants Bank on \$41,400 at 31 p.c.	
	for six months	1449.00
Dec.	30-Interest on Bank deposit \$57,000 for 6 months	
	at 4 p.c. per annum	1138.40
Dec.	30—Draft on Capital	4361.60
1883.	" Harbara Dahantunan Jatanast au 200 500 at 01	
Jan.	5—Harbour Debentures—interest on \$88,500 at 31	0070 05
	p.c. for six months 9—Cash from Temporalities Expense Fund on	2876.25
	account	6320.08
	10—Interest on Mortgage for \$10,000 217 days at 6	0320.00
	p.c. per annum	416.16
	9-St. Andrew's Church Mortgage principal	1000.00
	Five Years interest on the above at 6 p.c	316.41
Mar.	15—Interest on Mortgage for \$3,700 3 p.c. for 6 mos	111.00
April	6-Interest on Mortgage for \$12,000 at 3 p.c	360.00
•		

1882.	Expenditure.	
Iuna 90Re	dance due to Merchants Bank	\$444.62
Tune au-Da	vo Outstanding Cheques to Rev. R. Dobie	
		438.00
	yments to Ministers as per detailed statement	
	ieen's College Half-Yearly payment	1000.00
	enses of Management :	1
	Secretary-Treasurer six months\$200.00	
	Office Rent 50.00	
	Members' travelling expenses 18.00	
	Printing, Postage and Stationery 18.35	****
**	The state of the s	\$286.35
	onses connected with obtaining Legislation at	
	tawa including Professional fees, printing,	0000 00
0	years payment each to Rev. Dr. Williamson,	2672.65
One	years payment each to Rev. Dr. Williamson,	
	\$450, Rev. J. B. Mowat, \$450, Rev. G. D. Fer-	
	guson, \$400, the same having been omitted at	1000 00
	the regular time of payment	1300.00
	L. Morris balance of his account for profes-	
	sional services in connection with the suit of	0000 00
	Dobie vs. The Temporalities' Board	2223.87
	rs. J. L. Morris and S. Bethune for legal	00.00
	opinion.	28.00
	proportion of expenses and costs in settle-	
	ment of quo warranto suits, abandoned by	
	mutual consent	70.33
	Ministers per detailed statement	7875.00
	n's College, half-yearly payment	1000.00
	enses of Management :	
	Secretary-Treasurer, six months\$200.00	
	Office Rent 50 00	
	Members' travelling expenses 8.00	
1	Printing and postage 20.51	
		\$278.51
	rtizing accounts, Gazette and Minerve	32.20
	J. L. Morris fees and costs in suit Tempor-	•
	alities' Board vs. St. Andrew's Church	375.00
	L. Morris, preliminary expenses for Bill	•
	introduced to the Dominion Legislature	230.00
	taxed costs to Appellants in Privy Council:	
	Suit\$4477.22	
252 d	lays interest on the same 185.43	
		\$4662.65
9—Paid	accrued interest on a mortgage	
	ourchased\$24.98	
	bers' travelling expenses 17.00	
Print	ing and advertizing 5.50	
		\$47.48
April 6. Inter	est accrued on a mortgage purchased	141.53
Balar	ace in Merchants' Bank	1840.25
		\$49,771.44
	4	D-0111111
	JAMES CROIL,	
Montreal, 1st	May, 1883. Secretary	- Treasurer.
Examined	and found correct,	
J	AMES MITCHELL,) Auditors	

JAMES MITCHELL, A. MACPHERSON, Auditors.

TEMPORALITIES' BOARD .- PAYMENTS TO MINISTERS.

Being the usual amounts paid to the Commuting Ministers and Privileged Ministers, and one year in advance to the non-privileged Ministers, counting from the 14th of May, 1882.

, , , , , , , , , , , , , , , ,	18	82.
30	h June.	30th Dec.
John Cook, D.D	\$225	\$225
Thomas Macpherson, M.A		225
Robert Neill, D.D		225
William Simpson		225
Alexander Mann, D.D		225
John Barclay, D.D		225
George Bell, LL.D		225
John Davidson		225
Thomas Fraser		225
William Bain, D.D		225
Samuel Porter		225
William Barr		225
James Stuart.		225
James T. Paul		225
Solomon Mylne		225
Hamilton Gibson		225
Duncan Morrison, M.A	225	225
Frederick P. Sym.		225
William Johnson, M.A		225
Kenneth Maclennan, M.A		225
David Watson, M.A		225
Robert Dobie.		213
Peter Lindsay, M.A.		223
Robert Burnet		225
George Weir, LL.D		225
James Sinclair	4969	200
John Macdonald		200
William Cleland		200
James McEwen		200
James Gordon	200	200
John Brown		200
James Bain		200
Duncan Anderson, M.A	. 200	200
Hugh Niven	. 400	200
M. W. Livingstone		
James Herald	. 200	
Peter Watson, B.A	200	
W. E. Mackay, B.A.	200	
William White,		
James Sieveright, B. A		
Charles Campbell,		
James Patterson,		+
Donald Fraser,		
Elias Mullan,		
James A. Murray,		
Alexander Mackay,		
D. M. Gerdon, B.D		
John S. Burnet,	. 200	

Adam Spenser,	\$200
Donald Strachan,	200
Neil Macnish, LL.D	200
William T. Canning,	200
David Camelon,	200
George Porteous,	200
James Carmichael, (King)	200
William Stewart,	200
Walter R. Ross, M.A	200
Archibald Currie, M.A	200
John Wells,	200
James S. Mullan,	200
Robert Campbell, (Montreal)	200
James Wilson	200
James B. Mullan,	200
Hugh Cameron,	200
D. J. Maclean, B.A	200
James C. Smith, M.A	200
James Mc Caul, B.A	200
Duncan McDenald, M.A	200
James B. Muir, M.A	200
James B. Muir, M.A John Jenkins, D.D	200
Donald Ross, B.D. (Lachine)	200
William Aitken,	200
Alexander Macdonald, B.A	200
M. W. McLean, M.A	200
John S. Lochead	200
Evan Macauley,	200
Henry Edmison, M.A	200
D. J. Macdonnell, B.D. Daniel MacGillivray, B.A	200
Daniel MacGillivray, B.A	200
John Bennett	200
William Anderson	200
James M. Gray,	200
Joseph Eakin	200
Charles A. Doudiet,	200
George A. Yeomans	200
Charles A. Tanner	200
David P. Niven	200
	200
E. B. Rodgers,	200
Smith Hutcheson,	200
P. S. Livingston	200
Robert Campbell, Renfrew,	200
Hugh Lamont, D.D	200
Joseph Gandier,	200
W. T. Wilkins	200
E. W. Waits,	200
Alexander Campbell	200
James Cleland,	200
James B. Taylor	200
John Fairlie,	200
D. W. Morison,	200
Thomas G. Smith, D.D	200
Frederick Home,	200
Alexander Smith,	200
John T. Consensor	900

Neil Brodie,	\$200	
Alex, H. Cameron,	200	
James Pullar,	200	
Malcolm McGillivray,	200	
Robert J. Craig,	200	
James Cormack,	200	
Duncan McEachern,	200	
James Fraser,	200	
Hugh J. Borthwick,	200	
Thomas Hart,	200	
C. G. Glass, M.A	200	
Alexander, McQuarrie,	200	
John E. Tanner,	200	
Robert Laing,	200	
James Williamson, LL.D		\$225
John B. Mowat, M.A		225
George D. Ferguson, B.A		200
		200
\$2	4,825	\$7.875
*-	,	

D

NAMES OF THE BENEFICIARIES OF THE TEMPORALITIES BOARD ON THE 1st MAY, 1883.

I. COMMUTING MINISTERS.

Those marked thus are Prefessors	in Queen's College, Kingston.
John Cook. D.D.	* John B. Mowat, M.A.
Thomas Macpherson, M.A.	James T. Paul.
Robert Neil, D.D.	Solomon Mylne.
William Simpson.	Hamilton Gibson.
Alexander Mann, D.D.	Duncan Morrison, M.A.
John Barclay, D.D.	Frederick P. Sym.
George Bell, LL.D.	William Johnson, M.A.
John Davidson.	Kenneth Maclennan, M.A.
Thomas Fraser.	David Watson, M.A.
James Williamson, LL.D.	Robert Dobie.
William Bain, D.D.	Peter Lindsay, B.A.
Samuel Porter.	Robert Burnet.
William Barr.	George Weir, LL.D.
James Stuart. 2	7

II. PRIVILEGED MINISTERS.

James Sinclair.

John Macdonald.

William Cleland.

James McEwan, M.A.

James Gordon, M.A.

James Gordon, M.A.

James Gordon, M.A.

III. NON-PRIVILEGED MINISTERS RETIRED WITH LEAVE OF THE GENERAL ASSEMBLY.

Hugh Niven.

M. W Livingstone.

James Herald.

IV . NON-PRIVILEGED MINISTERS.

Peter Watson, B.A. William E. Mackay, B.A. William White. James Sieveright, B.A. Charles Campbell. James Patterson. William T. Canning. David Camelon. George Porteous. James Carmichael [King] William Stewart. Walter R. Ross. Archibald Currie, M.A. John Wells. James S. Mullan. Robt. Cambell, M.A. [Montreal] James Wilson, M.A. James B. Mullan. Hugh Cameron. Donald J. McLean, B.A. James C. Smith, M.A. James McCaul, B.A. Duncan McDonald, M.A. James B. Muir, M.A. John Jenkins, D.D. Donald Ross, B.D. William Aitken. Alex. Macdonald, B.A. M. W. McLean, M.A. John S. Lochead, M.A. Evan Macaulay, B.A. Henry Edmison, M.A. D. J. Macdonnell, B.D. Daniel McGillivray, B.A. Donald Fraser, M.A. Elias Mullan. James A. Murray. Alexander Mackay, M.A. Daniel M. Gordon, B.D. John S. Burnet.

Adam Spenser. Donald Strachan Neil McNish, LL.D. John Bennett. William Anderson, M.A. James M. Gray. Joseph Eakin, B.A. Chas. A Doudiet. George A. Yeomans, B.A. Charles A. Tanner. James Fraser, B.A. David P. Niven, B.A. Edward B. Rodgers. J. Carmichael, M.A. [Norwood] Smith Hutcheson. Peter S. Livingston, B.A. R. Campbell, M.A. [Macnab & Hugh Lamont, D.D. [Horton. H. J. Borthwick, M.A. Joseph Gandier. William T. Wilkins, B.A. E. W. Waits. J. B. Taylor. Alexander Campbell, B.A. James Cleland. John Fairlie. D. W. Morison. B.A. Thomas G. Smith, D.D. Frederick Home. Thomas Hart, M.A. Alexander Smith. John J. Cameron, M.A. Neil Brodie. Alex. H. Cameron. James Pullar. Malcolm McGillivray. Duncan McEachern. James Cormack. Robert Laing, M.A. Robert J. Craig, M.A.

80

V. Ordained Missionaries and Probationers.

Alex. N. McQuarrie, B.A.

John E. Tanner.

JAMES CROIL.

Secretary-Treasurer.

Montreal 1st May, 1883.

